

AGENDA

August 18, 2015

Regular meeting of the Council of the City of Ottawa, Illinois
Held at 301 West Madison Street, Ottawa Illinois at 7:00 p.m. in Council Chambers

Roll Call
Pledge of Allegiance
Approval of minutes
Anyone wishing to appear before the Council

Commissioner Eichelkraut, Accounts and Finance

1. Biweekly Salary Payroll
2. Monthly Expense Report
3. Monthly Salary Payroll
4. Monthly Financial Report
5. Resolution – Authorizing an amendment to the intergovernmental agreement – Lee Co.

Commissioner Aussem, Public Property

1. Request to purchase 2 trucks through the State Bid
2. Motion to approve the Quote for effluent piping – Wastewater Treatment Plant

Commissioner Ganiere, Public Health & Safety

1. Resolution – Authorizing an employment agreement – Deputy Fire Chief

Commissioner Less, Public Improvements

1. Payment due Advanced Asphalt Company – 2015 MFT Maintenance
2. Request to purchase 1 truck through the State Bid
3. Request to advertise for Bids – Main Police & Fire Station HVAC Renovations

Mayor Eschbach

1. Ordinance – Annexing 13 parcels to the City of Ottawa
2. Ordinance – Annexing 3 parcels to the City of Ottawa
3. Resolution – Reappointment/appointment to the 911 Board
4. Resolution – Authorizing an amendment to an agreement – Fehr Graham
5. Discussion regarding criteria for the selection of houses – Blight Reduction Program
6. Resolution – Authorizing acquisition of real estate under the Blight Reduction Program
7. Request for a fundraiser – Camp Tuckabatchee
8. Request for a fundraiser – Knights of Columbus
9. Proclamation – August 24-31 Overdose Awareness Week
10. Closed Session – 5 ILCS 120/2 (c) 11 litigation

New Business
Adjournment

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